

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

THE WEEK OF MARCH 11-15, 2013

MONDAY, MARCH 11, 2013

*11:30 am Harbor Commission

Clarion Hotel
200 Main Street

*5:30 pm Executive Committee

Room 200, Northern Building
305 E. Walnut Street

TUESDAY, MARCH 12, 2013

*5:00 pm Board of Health

Brown County Health Dept., 2nd Fl.
610 S. Broadway Street

WEDNESDAY, MARCH 13, 2013

(No Meetings)

THURSDAY, MARCH 14, 2013

*5:15 pm Human Services Board

Sophie Beaumont, Board Room A
111 N. Jefferson Street

FRIDAY, MARCH 15, 2013

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN
DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
*** Monday, March 11th – 11:30 am**
Clarion Hotel, 200 Main Street, Green Bay, WI

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – February 11, 2013 Meeting Minutes
5. Land Lease – *Request For Approval*
 - a. Port/Rail Intermodal Ramp “White Paper” - *Update*
6. Cat Island Chain Restoration Project - *Update*
7. Renard Island Closure Project – *Update*
8. WCPA Planning Effort - *Update*
9. Director's Report
10. Audit of Bills – *Request for Approval*
11. Such Other Matters as Authorized by Law
12. Adjourn

Dean R. Haen – Director
Port & Solid Waste Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made.

Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda

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E-mail bc_county_board@co.brown.wi.us

EXECUTIVE COMMITTEE

Tom Lund, Chairman
Patrick Moynihan, Jr., Vice-Chairman
Steve Fewell, John Vander Leest, Patrick Evans
Bernie Erickson, Patrick Buckley

EXECUTIVE COMMITTEE

Monday, March 11, 2013

5:30 p.m.

Room 200, Northern Building
305 E. Walnut Street

- I. Call meeting to order.
 - II. Approve/modify agenda.
 - III. Approve/modify minutes of February 11, 2013.
-
1. Review Minutes of:
 - a) Brown County LEAN Steering Committee (January 3, 2013).

Comments from the Public

Vacant Budgeted Positions (Request to Fill)

2. Human Resources – HR Analyst - Vacated on 2/20/13.
3. Human Services/CTC – Clerk II - Vacated on 2/13/13.
4. Human Services/CTC – Hospital & Nursing Home Administrator – Vacated on 4/30/13.
5. Human Services/CTC – Behavioral Health Supervisor - Two Positions, Vacated on 2/22/13 & 4/3/13
6. Human Services/CTP – CTP Worker - Vacated on 3/1/13.
7. Human Services/Economic Support – Economic Support Specialist I - Vacated on 2/22/13.
8. Human Services – Social Worker/Case Manager (Child Protection Intake/Ongoing) - Vacated on 3/4/13.
9. NEW Zoo – Guest Services Coordinator - Vacated on 12/31/12.

Communications

10. Communication from Supervisor Buckley re: Review what is the work week for the 24/7 Employees. *February Motion: Hold for one month and ask Human Resources to bring back an update with regard to the work formulas, etc. for the 24/7.*
11. Communication from Supervisors Van Dyck & Lund re: Request that the task force that was formed by the Board Chair last year to examine the future of BC Library system be disbanded and that the mission for which it was formed be undertaken by the Education and Recreation Committee. *Referred from February County Board.*
12. Communication from Supervisor Van Dyck re: Request that jurisdiction over the Central Library repair projects be reassigned from the Planning, Development & Transportation Committee to the Education & Recreation Committee. *Referred from February County Board.*
13. Communication from Supervisor Steffen re: A Budget Development Policy. *January Motion: to forward to Administration for their review and then have Administration work with a couple supervisors to bring back something more in line with what Brown County could use; Referred back from February County Board.*

14. Communication from Supervisor Nicholson re: Review the ordinance/policy/county code that prohibits county employees to do lobbying own interest on county time. *Referred from February County Board.*
15. Communication from Supervisor Williams re: request to change the starting time of the Wednesday County Board meeting from the current 7 p.m. to 6:30 p.m. hereafter. *Referred from February County Board.*
16. Communication from Supervisor Moynihan re: Request approval of amending Brown County Code of Ordinances 2.13(5)(f) to delete "and discussion pertinent to the subject matter." *Held until March.*
17. Communication from Supervisor Moynihan re: Considering a request to move the County Board office to Room 102, and have the Parks Department move to the County Board Office. *Referred from February County Board.*

Legal Bills

18. Review and Possible Action on Legal Bills to be paid.

Reports

19. **County Executive Report.**
20. **Internal Auditor Report.**

Resolutions, Ordinances

21. Resolution re: Change in Table of Organization Public Safety Communications Assistant Director of Public Safety Communications.
22. Resolution re: Reclassification of Position Utility Worker Airport.
23. Resolution re: Reclassification of Position Housekeeper I Public Works.
24. Initial Resolution Authorizing the Issuance of Not to Exceed \$6,630,000 General Obligation Bonds of Brown County, Wisconsin in One or More Series at One or More Times.
25. Resolution No.: 122-2012-13 from Outagamie Board of Supervisors.

Other

26. Such other matters as authorized by law.
27. Adjourn

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

**BROWN COUNTY BOARD OF HEALTH
TUESDAY, MARCH 12, 2013
5:00 PM**

Brown County Health Department
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of January 8, 2013
4. Updates: Wind Turbine Issue/ Human Services Committee Meeting 2-26-13
5. Correspondence Received.
6. Odor Complaints
7. Strategic Planning Process
8. Director's Report
9. All Other Business Authorized by Law
10. Adjournment / Next Meeting

Please RSVP attendance to Juli Gray at 448-6405 no later than 4:30 PM Friday, March 8, 2013. Thank-you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.

BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Brian Shoup, Executive Director

MEETING OF THE HUMAN SERVICES BOARD

Thursday, March 14, 2013

SOPHIE BEAUMONT BUILDING, BOARD ROOM A

111 NORTH JEFFERSON, GREEN BAY, WI 54311

5:15 P.M.

AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of February 14, 2013 Human Services Board Meeting.
4. Executive Director's Report.
5. Policy Development Issue: Outreach & Integration Improvement for the Energy Assistance Program.
6. Update on Barbara Bauer Award.
7. Financial Report for Community Treatment Center and Community Programs.
8. *Statistical Reports.
 - a. Monthly Inpatient Data – Community Treatment Center.
 - b. Monthly Inpatient Data – Bellin Psychiatric Center.
 - c. Child Protection – Child/Abuse/Neglect Report.
 - d. Monthly Contract Update.
9. *Request for New Non-Continuous Vendor.
10. Other Matters.
11. Adjourn Business Meeting.

**Note: attached as written reports*

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.



BROWN COUNTY COMMITTEE MINUTES

- Children With Disabilities Education Board (February 19, 2013).

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department



MARCH 2013

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6	7 Ed & Rec 5:30pm Public Safety 5:30pm (Note date)	8	9
10	11 Exec Cmte 5:30 pm	12	13	14	15	16
17  St. Patrick's Day	18	19 Veterans Recognition Subcmte 5:00 pm	20 Board of Supervisors 7:00 pm	21 Facility Masterplan Subcmte 5:15pm	22	23
24	25 Land Con 6:00 pm PD&T 6:15 pm	26 Criminal Justice Coordinating Board 3:30pm	27 Human Services 6:00 pm	28 Administration Cmte 5:00 pm	29	30
31 						



APRIL 2013

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3 Public Safety 5:30 pm	4 Ed & Rec 5:30 pm	5	6
7	8 Executive Cmte 5:30 pm	9	10	11	12	13
14	15	16 Vets Recognition Subcommittee 5:00 pm	17 Board of Supervisors 7:00 pm	18	19	20
21	22 Land Con 6:00 pm PD&T 6:15 pm	23	24 Human Services 6:00 pm	25 Administration Cmte 5:00 pm	26	27
28	29	30 Criminal Justice Coordinating Board 3:30pm				

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A special meeting was held on Wednesday, February 19, 2013

Board Members Present K. Gustman, B. Clancy, S. King, J. Mitchell

Board Members Excused:

Others Attending: B. Natelle, A. Nizzia, J. Skenadore, S. Keckhaver, N. Kohls

1. Call to order - 4:00 p.m. – K. Gustman.
2. Approval of Board Minutes January 22, 2013: B. Clancy moved to approve the minutes of the January 22, 2013 Board meeting. S. King seconded the motion. Motion carried.
3. Correspondence: A letter was read from Governor Scott Walker in support of our school. The Governor's letter indicated that funding is included in the State budget proposal and is not part of the voucher process.
4. Action Item: Approval of Agenda: S. King moved to approve the agenda as presented. B. Clancy seconded the motion. Motion carried.
5. Donations: Jim Janssen, owner of "Dis & Dat" store in Fish Creek, donated 24 - 48 count – boxes of crayons for the students.

Prevea Health Circle of Giving donated \$500 toward the Syble Hopp Special Olympics program.

Smart Cow Yogurt Bar held a Grassroots Tuesday in December with \$274 in profits being donated to the school.

Badgerland Printing donated \$125 toward printing charges of Winter Blast event programs.

Marilyn Koltz donated \$200 to the Special Olympics program in memory of Clarence Geurts.

Stephanie Weber donated 4 large boxes of diapers.

Faith Lutheran Church, Lutheran Women's Missionary League, Spooner, Wisconsin, donated \$300 to the school as part of their mission project.

Dennis & Darlene Marcelle donated \$50 to the Parent Organization in leau of attending the Winter Blast event.

Kate Lombardi donated and iGallop to the Physical Therapy department.

Scott King donated \$250 for Hopp needs and Winter Blast.

Sharon Verbeten and family donated several books for the children.

Chelly Graf donated Pull-ups for the children.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, FEBRUARY 19, 2013:

The Ashwaubenon Lions Club donated \$2,124.25 for Smart Document cameras, wireless switch interface, and various social skills curriculum.

S. King moved to accept these generous donations. J. Mitchell seconded the motion. Motion carried.

6. Action Item: Financial Report: J. Mitchell moved to approve the financial reports for the months ending January 31, 2013. B. Clancy seconded the motion. Motion carried.

7. Administrators Report:

- a. N. Kohls, a member of the school safety committee, updated the Board on the new security procedures in place. Visitor and substitute stickers have been ordered that are specific to our school and staff is wearing their name badges. The committee is working with the DePere Police Department to make sure that our procedures are always kept current.
- b. A. Nizzia reported on the Parent Organization Winter Blast event that was held on February 9th. There were 265 guests at the event with only preliminary totals as a few expenditures still need payment. The Winter Blast committee is already planning next year's event.
- c. S. Goron reported that the integrated programs are going well. De Pere School District approved a 4K program beginning next school year and our Early Childhood staff will be working closely with the new 4K program.
- d. The Spaghetti Dinner will be held on Tuesday, March 5th.
- e. The next CDEB meeting will be Tuesday, March 26th.

B. Clancy moved to accept the Administrators Report. J. Mitchell seconded the motion. Motion carried.

8. Action Item: Parent Organization: A. Nizzia reported that there are still 43 cases of nuts to be sold. Reminder notes continue to be sent home with students.

9. Action Item: Payment of Bills: S. King moved to approve payment of the bills totaling \$329,770.21 for the month ending January 31, 2013. B. Clancy seconded the motion. Motion carried.

10. Action Item: Head Start Agreement: S. Goron reviewed the CESA 7 Head Start Agreement which is housed in the DePere School District. This is a yearly agreement with no changes for this year. J. Mitchell approved the Head Start Agreement. B. Clancy seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, FEBRUARY 19, 2013:

11. Executive Session: The board will move to Executive session as allowed by WI Stats 19.851(f)(e) to discuss personnel and negotiations. S. King moved to executive session as allowed by WI Stats 19.851(f)(i) to discuss personnel and staff requests at 4:20 p.m. J. Mitchell seconded the motion. Motion carried.
12. Action Item: Staff Requests: B. Clancy moved to approve the staff requests. S. King seconded the motion. Motion carried.
13. Adjournment: S. King moved to adjourn the meeting at 4:45 p.m. B. Clancy seconded the motion. Motion carried.